

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069956

FILED
Jan 02, 2008
Secretary of State

Entity Name: SPORTS NUTRITION DISTRIBUTORS, INC.

Current Principal Place of Business:

8843 NW 176 STREET
MIAMI, FL 33018

New Principal Place of Business:

410 N.ROYAL POINCIANA BLVD
A-10
MIAMI SPRINGS, FL 33166

Current Mailing Address:

8843 NW 176 STREET
MIAMI, FL 33018

New Mailing Address:

410 N.ROYAL POINCIANA BLVD
A-10
MIAMI SPRINGS, FL 33166

FEI Number: 20-4929351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, IVAN
8843 NW 176 STREET
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

ORTUNEZ, MARITZA
410 N.ROYAL POINCIANA BLVD
A-10
MIAMI SPRINGS, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARITZA ORTUNEZ

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEON, IVAN
Address: 8843 NW 176 STREET
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: ORTUNEZ, MARITZA
Address: 410 N.ROYAL POINCIANA BLVD
City-St-Zip: MIAMI SPRINGS, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARITZA ORTUNEZ

OFF

01/02/2008

Electronic Signature of Signing Officer or Director

Date